



**Tuesday, February 8, 2022**  
**Board Results**

<b>7. APPROVAL OF CONSENT CALENDAR</b>	
7.1 Approval of Regular Board Meeting Minutes – January 25, 2022	5-0
7.2 Approval of Student Expulsion(s) for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1	4-0-1
7.3 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year	5-0
7.4 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
7.5 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2021-22 School Year	5-0
7.6 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
7.7 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment	5-0
7.8 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of January 12, 2022 through January 25, 2022	5-0
7.9 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 12, 2022 through January 25, 2022	5-0
7.10 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
<b>9. REGULAR AGENDA - ACTION ITEMS</b>	
9.1 Acceptance of Completion of Contract for Bid Packages 4, 6, and 9 for the Modernization at King Elementary School	5-0
9.2 Acceptance of Completion of Contract for Bid Package 4 for the McFadden and Sierra Pre-K-8 Classrooms, Restrooms, and McFadden Single Point of Entry	5-0
9.3 Authorization to Award Contracts for Bid Packages 1-21 for Reconstruction at Washington Elementary School and Update to the Measure I Declining	5-0

Balance

9.4 Approval to Rename Romero-Cruz Academy to Lydia Romero-Cruz Academy 5-0